City of Lafayette
Public Meeting Agenda
City Council Special Meeting

Monday, February 11, 2008 6:30 pm
Lafayette Community Center – Sequoia Room
500 St. Mary's Road, Lafayette, California

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1. CALL TO ORDER
2. ROLL CALL
3. ADOPTION OF AGENDA
4. PUBLIC COMMENT
5. CLOSED SESSION
   Conference with Legal Counsel – Anticipated Litigation
   Government Code section 54956.9 (b) – Significant exposure to litigation (1 potential case)
   Recommendation: Discuss and direct staff.

6. ADJOURNMENT

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA.

* Any writings or documents pertaining to an **open session** item provided to a majority of the City Council less than 72 hours prior to the meeting, shall be made available for public inspection at the front counter at City Hall located at 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA. during normal business hours.

City of Lafayette
General Information for Public Meetings

Location of Agendas and Agenda Packets: Agenda and packets are available for review by the public during regular work hours at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210. Agendas and packets shall be made available at least 72 hours in advance of each meeting.

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132). Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Joanne Robbins, City Clerk at (925) 299-3210 at least 48 hours before the meeting, if possible.

Board1 Discussion: In accordance with State Law, the Board is generally prohibited from discussing and making decisions regarding items not posted on the agenda. Exceptions include items of urgency that become known to the Board after the posting of the agenda; discussion of such items requires a 4/5ths affirmative vote by the Board.

Persons Wishing to Speak: Any person may address the Board on any item listed on this agenda. Persons wishing to address the Board should complete a speaker slip and submit it to the City staff. In addressing the Board, speakers should step to the podium and state their names and addresses for the record.

Public Comments on Agenda Items: Persons wishing to speak on items listed on the agenda will be heard when called by the meeting chair. After the public has commented, the item will be closed to public comment and brought to the Board for discussion and action. There is no further comment permitted from the audience unless invited by the meeting chair.

Public Comments on Non-Agenda Items: Persons wishing to speak on matters not posted on this agenda are encouraged to submit the matter in writing to the City Clerk or staff aide at least ten days prior to the next regularly scheduled Board meeting date. Persons unable to do this may address the Board under the PUBLIC COMMENTS section of this agenda. Note, however, that such matters may be referred to staff for action or posted on a future agenda.

Time Limit on Comments: Persons will be permitted to speak for up to three minutes.

Posted Times: Posted times are estimated and actual times will vary. Public hearings may start later but never earlier than the posted time.

Reconsideration of Items: After the Board has acted on an agenda item, it may reconsider the same item later in the meeting in accordance with Council Rules of Proceedings II.D.4 in Resolution 17-95.

Consent Calendar: All matters listed under consent calendar are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a member of the Board or a member of the public prior to the time that the Board votes on the motion to adopt.

Notice Requirements: Lafayette Municipal Code Section 6-211 requires that the City provide public notice of the first public hearing for any meeting that requires public notice. If there are additional meetings, they are **not re-noticed**. Be advised that it is the responsibility of any interested party to follow the continuance date or dates, as well as to be apprised of whether project revisions have been submitted.

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1 "Board" is used here as a generic term for the City Council, commissions, committees, task forces, and other public decision-making boards.

City of Lafayette
Public Meeting Agenda
City Council Regular Meeting
Redevelopment Agency Special Meeting

Monday, February 11, 2008 7:00 pm
Lafayette Community Center – Manzanita Room
500 St. Mary's Road, Lafayette, California

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1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. ADOPTION OF AGENDA
5. REPORT FROM CLOSED SESSION
6. PUBLIC COMMENTS
7. PRESENTATIONS
8. OLD BUSINESS

Convene Redevelopment Agency

9. STAFF REPORTS **7:10 pm**
   A. **Tracy Robinson, Administrative Services Director**
   Budget Workshop & Municipal Goal Setting
   Recommendation: Discuss and direct staff.

Adjourn Redevelopment Agency

10. PUBLIC HEARINGS

11. CONSENT CALENDAR **9:10 pm (10 min.)**
   A. **City Council Minutes**
      1. **January 22, 2008**
      Recommendation: Approve.
      2. **January 28, 2008**
      Recommendation: Approve.

   B. **Resolution 2007-042 approving a Joint Powers Authority Agreement forming the East Bay Regional Communication System.**
   Recommendation: Adopt Resolution 2007-042 and direct the City Manager to create a new sinking fund titled, "Regional Radio System" with an initial balance, for FY 2007/08 of $100,000.

   C. **Ordinance 570 to adopt Ordinance No. 2007-54 of the County of Contra Costa adopting the (1) 2007 California Building Code, (2) 2007 California Electrical Code, (3) 2007 California Plumbing Code, and (4) 2007 California Mechanical Code, with changes, additions and deletions**.
   Recommendation: Continue consideration of Ordinance 570 to February 25, 2008 for a public hearing.

D. **Ordinance 571 to adopt Ordinance No. 2007-47 of the County of Contra Costa adopting the California Fire code with amendments.**
Recommendation: Continue consideration of Ordinance 571 to March 10, 2008 for a public hearing.

E. **GP01-06/RZ01-06CC: KO Architects (applicant), The Woodbury, LLC (owner), P1 Zoning: Request for approval to amend the planned unit development t (1) reduce the project unit count from the approved eighty (80) units to a project of not less than sixty (60) units and (2) make minor changes to the building elevations. The site plan, building footprints and envelopes and landscaping plans will remain unchanged. Project Location: 3758 Mt. Diablo Blvd., APNs 241-010-024, 033, 034, 040.**
Recommendation: Continue without consideration to February 25, 2008.

F. **Letter from Wilma Holgerson resigning as the Youth Commissioner adult advisor.**
Recommendation: Accept with regret, schedule recognition and direct the City Clerk to advertise the vacancy.

G. **Letter dated January 22, 2008 from John Kirke resigning from the Crime Prevention Commission.**
Recommendation: Accept with regret, schedule recognition and direct the City Clerk to advertise the vacancy.

H. **Letter dated January 24, 2008 from Fred Lopez resigning from the Citizens Advisory Committee, Contra Costa Transportation Authority.**
Recommendation: Accept with regret, schedule recognition and direct the City Clerk to advertise the vacancy.

I. **Agreement for Installation and Maintenance of Existing and New Landscaping between Legacy Trust, LLC and the City of Lafayette, located at 1271 Redwood Lane. APN 246-060-014**
Recommendation: Accept agreement and authorize the City Clerk to record.

J. **Agreement for Installation and Maintenance of Existing and New Landscaping between Michael Forkas and the City of Lafayette, located at 691 Old Jonas Hill Road. APN 240-060-016**
Recommendation: Accept agreement and authorize the City Clerk to record.

K. **Agreement for Installation and Maintenance of Existing and New Landscaping encroaching into the City's right-of-way along Crest Road and Middle Road between Paul and Diane Bennett and the City of Lafayette, located at 7 Crest Road. APN 251-061-001**
Recommendation: Accept agreement and authorize the City Clerk to record.

12. COUNCIL/COMMISSION REPORTS
    A. Councilmember report on activities and consideration of matters a councilmember wishes to initiate for placement on a future agenda.

13. WRITTEN COMMUNICATIONS

14. ADJOURNMENT 9:20 pm to the next regularly scheduled meeting on February 25, 2008.

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